2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

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Entity Name: MAYA SHARMA INVESTMENTS, LLC

Current Principal Place of Business:

139 ABETTI RIDGE, NEPEAN, OTTAWA
ONTARIO, CANADA K2J 0Y6,

New Principal Place of Business:

139 ABETTI RIDGE, NEPEAN, OTTAWA
ONTARIO, CANADA K2J 0Y6, FL 34741 US

Current Mailing Address:

139 ABETTI RIDGE, NEPEAN, OTTAWA
ONTARIO, CANADA K2J 0Y6,

New Mailing Address:

139 ABETTI RIDGE, NEPEAN, OTTAWA
ONTARIO, CANADA K2J 0Y6, FL 34741 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, CHRIS
716 HUGHEY STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHARMA, SMEER
Address: 139 ABETTI RIDGE, NEPEAN, OTTAWA
City-St-Zip: ONTARIO, CANADA K2J 0Y6,

Title: MGR
Name: MERALI, SHANE
Address: 1153 MUIDER AVENUE
City-St-Zip: OTTAWA, ONTARIO K4A KG9,

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SHANE MGR 03/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date